Park & Recreation Meeting Thursday, May 12, 2011 7:30pm

Attendance: Neal, Dave, Bob, Jack, Dennis, Ashley

- MOTION: Motion to start executive work session at 8:15 by Dave
 - o **SECOND:** Motion second by Jack
 - VOTE: Unanimous
- Executive Session
 - Directors Position
 - Bridget Garrity
 - Positive
 - Scheduling
- MOTION: Motion to approve Bridget as Park & Recreation Director by Dennis
 - SECOND: Motion second by Jack
 - VOTE: Unanimous
- MOTION: Motion to come out of executive work session and start normal meeting at 8:25 by Jack
 - SECOND: Motion second by Dennis
 - o **VOTE:** Bob aye, Dennis aye, Jack aye, Dave aye, Neal abstain
- BOS wants to meet about field scheduling
 - How scheduling is being use
 - o Ginny's e-mail
 - o Fee schedule
 - Priorities
- Soccer Fields
 - o Goal
 - 4 feet sod
- Irrigation
 - Turn sprinklers on
 - Start up wells
- Fences
 - o For dug out in Water Lane
- Dug outs
 - 2 gallons of paint for North Street
- Shed's
 - o 10 x 10 Shed at Cole Street
 - o 10 x 12 Shed at North Street
- Fields
 - Infield mix
 - Cole Street
 - Grass removed from Cole Street infields

- Build infield for North Street
- Skid of Lime & Drying Agent
- Bleachers & Benches
 - Order more
- Lisco
 - o Irrigation system
- Next Meeting
 - o Tuesday, May 17, 2011 at 7:30pm
- Encumber
 - o \$1,000 for Grass
 - o \$7,000 for Shed
 - o \$4,000 Water Lane Dug Out Fence Replacement
 - o \$4,000 Infield mix
 - o \$1,500 Seed & Fertilizer
 - o \$1,500 add grass at North Street
 - o \$5,000 Bleachers & Benches
 - o Field 2 at Cole Street: Removal of grass from infield
 - AMMEND: Add Field 1 & Field 2 at Cole Street: Removal of grass from infield.
- MOTION: Motion to adjourn at 9:04 by Jack
 - o **SECOND:** Motion second by Dennis
 - o **VOTE:** Unanimous